

Message Text

CONFIDENTIAL

PAGE 01 STATE 093078

42 L

ORIGIN ARA-10

INFO OCT-01 ISO-00 SSO-00 L-02 SS-15 /028 R

DRAFTED BY ARA/CEN/CR:GAGOWEN:HLB

APPROVED BY ARA/CEN - DAVID LAZAR

----- 009686

O 231625Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE IMMEDIATE

C O N F I D E N T I A L STATE 093078

E.O. 11652: GDS

TAGS: EGEN, CS

SUBJECT: U.S. ATTORNEY LETTER TO FONMIN FACIO

REF: SAN JOSE 1605

FOR AMBASSADOR TODMAN

1. TEXT OF LETTER FROM U.S. ATTORNEY FOR SOUTHERN DISTRICT OF NEW YORK FOLLOWS: BEGIN QUOTE: DEAR MINISTER FACIO: AS YOU MAY KNOW A GRAND JURY IN THIS DISTRICT IS INVESTIGATING AN ALLEGED INVESTMENT F.O.B. PROP. 60 MILLION DOLLARS IN INTER-AMERICAN CAPITAL, S.A., A COSTA RICAN CORPORATION. TO FURTHER THIS INVESTIGATION IT IS IMPORTANT TO DEVELOP BACKGROUND INFORMATION WITHIN YOUR PERSONAL KNOWLEDGE AS TO THE FORMATION, PURPOSE, AND RELATIONSHIP OF INTER-AMERICAN AND PHOENIX FINANCIAL CORPORATION. WE RESPECTFULLY REQUEST AN OPPORTUNITY TO MEET WITH YOU AT YOUR CONVENIENCE WHEN YOU ARE NEXT IN NEW YORK.

YOUR COOPERATION IN THIS MATTER WOULD BE GREATLY APPRECIATED. YOU MAY, OF COURSE, BE ASSURED THAT OUR MEETING WILL BE TREATED WITH ABSOLUTE CONFIDENCE.

PLEASE CALL ME COLLECT 212-791-1997 SHOULD YOU HAVE ANY
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 093078

QUESTIONS CONCERNING THE ABOVE. ELLIOT G. SAGOR, U.S.

ASSISTANT ATTORNEY. DATED APRIL 19, 1975. END QUOTE.

2. U.S. ATTORNEY'S OFFICE IN NEW YORK HAS CONCURRED WITH SUGGESTION THAT STATE DEPARTMENT REPRESENTATIVE BE PRESENT AT INITIAL MEETING WITH FACIO IN NEW YORK. SUCH REPRESENTATION WOULD NOT EXTEND TO ANY APPEARANCE BEFORE GRAND JURY ITSELF.

3. RECENT ARTICLES IN U.S. PRESS INDICATES VESCO HAS ASSERTED HE HAS OR INTENDS TO RENOUNCE HIS U.S. CITIZENSHIP. DOES EMBASSY HAVE CONTINGENCY PLAN FOR DETAINING VESCO IN UNLIKELY EVENT HE SHOULD ENTER EMBASSY FOR PURPOSE OF FORMALLY RENOUNCING CITIZENSHIP BEFORE CONSULAR OFFICIAL? U.S. ATTORNEY'S OFFICE HAS RAISED THIS QUESTION AND WOULD LIKE RESPONSE A.S.A.P. THAT OFFICE ASSUMES AT LEAST ATTEMPT TO ARREST VESCO WOULD BE UNDERTAKEN. KISSINGER

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, INVESTIGATIONS, INVITATIONS, MINISTERIAL VISITS, MEETINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE093078
Document Source: CORE
Document Unique ID: 00
Drafter: GAGOWEN:HLB
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750142-0577
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750424/aaaaawcl.tel
Line Count: 78
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 75 SAN JOSE 1605
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by CunninFX>; APPROVED <14 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: U.S. ATTORNEY LETTER TO FONMIN FACIO
TAGS: EGEN, PFOR, OVIP, CS, JUS, INTER-AMERICAN CAPITAL SA, (FACIO SEGRED, GONZALO), (SAGOR, ELLIOT G)
To: SAN JOSE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006